



STATE OF NEVADA
BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW)
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502
775-688-2555

PUBLIC NOTICE OF BOARD MEETING

Friday, September 11, 2020 9:00 AM

To maintain government transparency & protect public safety, Governor Steve Sisolak signed an emergency directive related to the suspension of the requirement that there must be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in-person. BESW, pursuant to this Executive Order, has found an alternative via teleconference for the public to participate without having to be physically present. Supporting materials are available electronically at the BESW website: <http://socwork.nv.gov/board/Mtg/>

Some members of the Board may be attending the meeting and other persons may listen to the meeting and provide testimony, through a simultaneous telephonic conference call that will be conducted utilizing Zoom.

Please Join the Board of Examiners for Social Workers Zoom Meeting:

Time: Sep 11, 2020 09:00 AM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/81629682909?pwd=SUUpFc0lzcVhYWVWZkYk5OSkVWNTBwZz09>

Meeting ID: 816 2968 2909

Passcode: 959919

One tap mobile

+12532158782,,81629682909#,,,,,,0#,,959919# US (Tacoma)

+13462487799,,81629682909#,,,,,,0#,,959919# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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To learn more about 'Joining a Meeting' using ZOOM, please view a brief YouTube:

<https://www.youtube.com/watch?v=hIkCmbvAHQQ#action=share>.

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/ her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

AGENDA

1. Call to Order, Roll Call, Introduction of New Board Members.

2. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment may be limited to three (3) minutes.

3. Board Operations:

A. Review and Discussion of the Completion of Consent Decree Requirements for Jeffrey W. Davis, License No. 4835-C. (For Possible Action).

B. Review and Discussion of Board Meeting Minutes for July 10, 2020. (For Possible Action).

C. Review and Discussion of Year-End Financials through June 30, 2020. (For Possible Action).

D. Review and Discussion of Financials through July 31, 2020. (For Possible Action).

E. Review and Discussion of Updated 2020-2021 Budget. (For Possible Action).

- i. Brief Review of Approved Budget for FY 2020-2021 (Approved May 2020 and Approved with Adjustments on July 2020).
 - a) Includes 14% Reductions Based on Governor's Guidelines for General Fund Agencies e.g. Curtailed Expenditures, Freeze on Pay Increases, Hiring Freeze;
 - b) Excludes Applications and Disciplinary Software Modules;
 - c) Includes Contract for New Five Year Office Lease;
 - d) Continues to Build BESW Reserves;
 - e) Includes Annual Funding and One Time Costs for Data Migration to a New Infrastructure/ Network;
 - f) Includes 90 Day Contract with Lobbyist/ Consultant;
 - g) Excludes Additional Spending Cuts e.g. Furloughs (As BESW (Fee-Funded Agency Has Not Received the Same Direction as Did the General Fund Agencies); and
 - h) Includes Funding for COVID19 UNK Line Item.
- ii. New Adjustments to Budget Due to Changes since July 2020 Board Meeting.
 - a) Includes Potential Lobbyist/ Consultant Contract for 2021 Legislative Session with Intent to Submit BDR for LMSW Category and Other Board Approved Activities;
 - b) Includes Past Due Merit Increases Based on 2019-2020 Compensation Review of Two Administrative Staff;
 - c) Includes Purchase and Implementation Costs for Applications Software Module as per Directives from Legislature as well as Disciplinary Software Module.

F. Capitol Partners Report on Nevada's Special Sessions 2020. (For Discussion Only).

G. Review of Orlando Sentinel Article and Related Social Justice Discussion. (For Discussion Only).

H. Executive Director's (ED) Report (For Discussion Only).

- i. Lease Contract – October Meeting of the Board of Examiners;
- ii. Audit Contract Completed and Audit is in Process;
- iii. 90-Day Contract for Lobbyist/ Consultant Completed and is in Process;
- iv. Receipt of Summons from U.S. District Court re: Civil Action on July 8 2020
- v. Future Agenda Items/ Ideas; and
- vi. Next Board Meeting November 13, 2020.

4. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

5. Adjournment.

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs//>.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site www.socwork.nv.gov; and the State of Nevada's Public Notice Website <http://notice.nv.gov>.